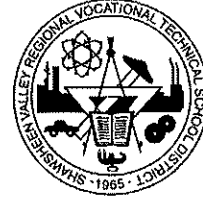


RECEIVED

By Town Clerk's Office at 11:14 am, Jan 23, 2020

MEMO

Shawsheen Valley Technical High School



TO: Town Clerks
Bedford
Billerica
Burlington
Tewksbury
Wilmington

FROM: Karen Faiola

DATE: January 23, 2020

Please be advised that there will be a meeting of the:

Personnel Subcommittee of the Shawsheen Valley Regional Vocational/Technical School District Committee on **Tuesday, January 28, 2020 at 6:45 p.m.**, entering into Executive Session to discuss STA contract negotiations and non-union contracts.

Shawsheen Valley Regional Vocational/Technical School District Committee on **Tuesday, January 28, 2020 at 7:30 p.m.**, agenda attached.

All meetings will take place in the John P. Miller School Committee Room, 100 Cook Street, Billerica, Massachusetts.

SHAWSHEEN VALLEY REGIONAL VOCATIONAL/TECHNICAL SCHOOL DISTRICT

AGENDA

January 28, 2020

1. Roll Call – 7:30 p.m.
2. Executive Session
 - Level III Grievance
 - STA Contract Negotiations
 - Interim Superintendent-Director Contract
3. Approval of Bills and Payroll
4. Approval of Minutes of November 26, 2019
5. Correspondence
6. Questions from Residents/Staff
7. Student Representative Report
8. Superintendent's Report
9. Subcommittee Reports
 - Personnel Subcommittee
10. Old Business
11. New Business
 - Capital Budget Approval
 - Annual Report
 - Superintendent Search Update
12. Future Agenda Items
 - Requests from Committee
 - Requests from Administration

RECEIVED

By Town Clerk's Office at 2:04 pm, Apr 29, 2020

SHAWSHEEN VALLEY REGIONAL VOCATIONAL/TECHNICAL SCHOOL DISTRICT

School Committee Meeting

January 28, 2020

MINUTES

Meeting called to order by Vice-Chairman Peterson at 7:30 p.m. with Interim Superintendent-Director Hagman and the following members present: Mrs. Asbedian and Mrs. Meuse, Messrs. Fusco, Gedick, Gillis and McIntyre. Ms. Gallagher, Mrs. Lambert and Mr. Gallagher were absent.

Also in attendance were Mr. Howard Greenspan, Attorney, Ms. Dorothy Presser of the Massachusetts Association of School Committees (MASC), Mr. John Bagni, STA President, Ms. Kerri O'Brien of the STA, Ms. Tedi Winkler of the Massachusetts Teachers Association (MTA) and Mr. Greg Bendel, Instructional Technologist.

Motion made by Mrs. Meuse, seconded by Mr. Gillis, to take the meeting out of order for Ms. Dorothy Presser of MASC to update the Committee on the Superintendent Search.

UPDATE ON
SUPERINTENDENT
SEARCH

Ms. Presser released the names of the four finalists for the role of Superintendent Director: Mr. Thomas Aubin, Ms. Kelly Fay, Dr. Susan Kustka and Ms. Jenna Lesko. Finalist interviews will be held on Monday, February 24 and Wednesday, February 26, 2020.

Executive Session

Motion made by Mrs. Meuse, seconded by Mr. Gedick, to enter into Executive Session for the purpose of discussing confidential matters which if discussed in open meeting would have a detrimental effect on the public body. With a roll call vote, Vice-Chairman Peterson, Mrs. Asbedian and Mrs. Meuse, Messrs. Fusco, Gedick, Gillis and McIntyre voted aye. The Committee entered into Executive Session at 7:48 p.m. stating they would return to public session for the purpose of finishing the scheduled Agenda.

The Committee returned to Open Session at 8:45 p.m.

Motion made by Mrs. Meuse, seconded by Mr. Gedick, to approve the Minutes of November 26, 2019. Motion carried unanimously.

Bills and payroll approved.

LEGAL BILLS Motion made by Mrs. Meuse, seconded by Mr. Gedick, to approve, as recommended by Interim Superintendent-Director Hagman, the following payments:

Howard Greenspan	12/02/2019	\$1,820.00
Howard Greenspan	01/02/2020	1,260.00
Nuttal, MacAvoy	12/04/2019	2,730.50
Nuttal, MacAvoy	01/10/2020	150.50

Superintendent's Report

Interim Superintendent-Director Hagman updated the Committee on the status of the 50th Anniversary Celebration, which will be held in the Fall to coincide with Open House and Homecoming. Trees will be taken down on Cook Street during February vacation which are a hazard and the town of Billerica has been notified for a police detail. She also updated the Committee on the status of applications for next year's freshman class, with the numbers up from last year.

Ms. Hagman then presented the Capital Budget for approval by the full Committee.

FIVE YEAR CAPITAL BUDGET Motion made by Mrs. Meuse, seconded by Mr. Gillis, to approve the FY21 Capital Budget of \$1,592,517 of which \$1,238,084 will be assessed to member communities in Fiscal Year 2021, which becomes part of the FY2021 school budget and the remainder of \$354,433 from revolving funds, grants and budget surpluses, if available. Motion carried unanimously.

Subcommittee Reports

Personnel Subcommittee. Mr. Gillis reported that the Personnel Subcommittee met this evening to discuss non-union contracts which were tabled until after completion of the STA contract. The Subcommittee requested salary info from other vocational schools for the position of Director of Facilities. Mr. Gillis also reported that negotiations with the teachers' union are going well and he is extremely optimistic that an agreement will be reached by March, with only a couple of items still on the table. Discussions turned to the Interim Superintendent-Director's contract:

INTERIM SUPERINTENDENT CONTRACT Motion made by Mr. Gedick, seconded by Mr. Fusco, to extend the contract of the Interim Superintendent-Director, which expired on December 31, 2019, to June 30, 2020. Motion carried unanimously.

Mrs. Meuse requested that letters be sent to members of the Screening Committee thanking them for their service, as well as a letter to Mr. Al Costabile, Athletic Director, congratulating him on being voted into the Football Coaches Hall of Fame.

Motion made by Mr. Gillis, seconded by Mr. Fusco, to adjourn at 9:24 p.m. Motion carried unanimously.

Respectfully submitted,

Karen Faiola
Recording Secretary

Nancy Asbedian
Secretary